

**STATE BAR OF CALIFORNIA
COMMITTEE ON PROFESSIONAL RESPONSIBILITY AND CONDUCT**

OPEN SESSION AGENDA

Friday, January 12, 2018
(10:00 am – 5:00 pm)

State Bar Office – San Francisco
180 Howard Street
San Francisco, CA 94105
(415) 538-2116

Questions regarding any agenda item should be directed to the Committee Coordinator, Andrew Tuft at (415) 538-2172, 180 Howard Street, San Francisco, CA 94105 or Chair, Andrew Dilworth at (415) 538-2107, 180 Howard Street, San Francisco, CA 94105.

I. REMARKS FROM THE CHAIR

- A. Announcements
- B. Staff Report
- C. Approval of Open Session Action Summary from the December 1, 2017 Meeting

II. DRAFT OPINIONS PREVIOUSLY CIRCULATED FOR PUBLIC COMMENT

- A. 12-0003 [re Attorney Directory and Rating Websites]
- B. 12-0005 [re Law Firm In-House Counsel]

III. DRAFT OPINIONS NOT YET RELEASED FOR PUBLIC COMMENT

- A. 13-0002 [re Attorney with a Vulnerable Client]
- B. 13-0003 [re Ethical Obligations When Departing Firm]
- C. 13-0004 [re Collecting Unpaid Fees]
- D. 14-0001 [re Colleague Impairment]
- E. 14-0002 [re Alternative Litigation Funding]
- F. 14-0003 [re Settling Before Withdrawal]

- G. 14-0004 [re Witness Perjury]
- H. 16-0001 [re Practice in Multiple Firms]
- I. 16-0002 [re Lost or Stolen Laptop or Briefcase]
- J. 16-0003 [re Ancillary Business]
- K. 17-0001 [re Advising a Marijuana Business]
- L. 17-0002 [re PTO Disclosure Requirements]
- M. 17-0003 [re Duty of Confidentiality to Prospective Client]

IV. PUBLIC INPUT ON OPINIONS CIRCULATING FOR PUBLIC COMMENT

No opinions circulating for public comment.

V. SPECIAL PROJECTS

- A. Outreach Subcommittee
- B. 2018 Ethics Symposium Planning
- C. Proposed New Rule Request – San Francisco District Attorney
- D. Rules Revision Commission Subcommittee

In compliance with the Americans with Disabilities Act, those requiring accommodations at this meeting should notify Lauren McCurdy at (415) 538-2107. Please provide notification at least 72 hours prior to the meeting to allow sufficient time to make arrangements for accommodations at this meeting.

The notice and agenda is available at: <http://board.calbar.ca.gov/Committees.aspx>.